

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047347

FILED
May 04, 2010
Secretary of State

Entity Name: HMC III LLC

Current Principal Place of Business:

CRA 19 A # 118-84
BOGOTA, COLOMBIA, . .

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3376195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES,LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTENEGRO FONSECA, GUSTAVO ALVARO
Address: CRA 19 A # 118-84
City-St-Zip: BOGOTA, COLOMBIA, . .

Title: MGRM
Name: MONTENEGRO CAJIGAS, GUSTAVO ANDRES
Address: CRA 19 A # 118-84
City-St-Zip: BOGOTA, COLOMBIA, . .

Title: MGRM
Name: MONTENEGRO CAJIGAS, CAMILO
Address: CRA 19 A # 118-84
City-St-Zip: BOGOTA, COLOMBIA, . .

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO ALVARO MONTENEGRO FONSECA

MGRM

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date